



Executive CCP ZOOM Meeting
August 3, 2020
Jim Salio, Chair

MINUTES

Executive Committee Members

Chief Probation Officer – Jim Salio
The Presiding Judge of the Superior Court designee – Michael Powell
District Attorney – Dan Dow
Sheriff-Coroner – Ian Parkinson
The Public Defender – Steve Rice
Chief of Police – Not Available
Health Agency Director –Richard Michael Hill

Attendees:

County Administrative Office – Kristin Eriksson, Morgan Torell, Larissa Heeren
Probation Department – Robert Reyes, Wendy White, Maria Woodworth

I. Welcome and Introductions

The meeting was called to order at 3:03 pm.

II. Approval of Minutes

A motion was made by Micheal Hill and seconded by Robert Reyes to approve the minutes from November 19, 2019. All in favor, motion carried.

III. Public Comment

No public comment.

IV. AB109 Budget Balancing Strategies

The State allocation for FY 20/21 is less than originally budgeted. The CCP Executive committee discussed different strategies on how to bring the 2020/21 Fiscal Year Budget into balance to cover all expenses.

Originally, the State budgeted a higher base allocation for the fiscal year 19/20. Due to the Governor's May revision, that base allocation was reduced due to revenue short falls. If various agencies used their entire approved budget for FY 19/20, reserves would have to be used to cover the expenditures. The CCP Executive committee proposed a cost savings mythology to bring the 19/20 Fiscal Year Budget into balance that would provide three different options.



COUNTY OF SAN LUIS OBISPO

PROBATION DEPARTMENT

James E. Salio *Chief Probation Officer*

The first option would require holding all vacant positions for the next fiscal year. Second option in tales cutting all historically underspent line items and funding actual monies spent. Final options include cutting last BARS approved that were originally approved in FY2018/19 for the upcoming FY2020/21 budget.

Once the August State allocation is received. Wendy will provide an updated FY2020/21 Budget Impact report to determine what budget adjustments need to be made. The CCP Executive committee will reconvene and review any unspent monies from FY 19/20 and review the FY 20/21 budget to determine what methodologies will be put into place, and if adequate reserves are available to continue funding all programs.

Meeting adjourned at 3:45 pm.

Respectfully submitted,
Maria Woodworth, CCP Secretary